

MAY 21, 2013

ROLL CALL: MARY BRADLEY, CARL ELLIS, KEN KERKHOFF, ANN MILLER, OWEN ROBERTS AND BRIAN TRAUGOTT WERE PRESENT. ALSO PRESENT WERE MAYOR FRED SIEGELMAN AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BART MILLER, FRANKIE SHUCK, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE AND ADOPT THE MINUTES OF THE MAY 7, 2013 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Kerkhoff, Roberts and Traugott voting aye. Council member Miller abstained.

Mr. Alan Turbyfill presented an annual overview of the Versailles Cemetery and Rose Crest Cemetery Perpetual Care Trusts, as well as the Memorial Trust of the Versailles Cemetery. The overview presented showed beginning balances of all funds for over a seven (7) year period, as well as the distributions and additions for that same period.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-19 Zone Change Request – Camco Property LLC (Ruggles Sign Company) at 720 Big Sink Pike (21.469 Acres) from A-1 to I-1 as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2013-19**

TITLE: AN ORDINANCE REZONING 21.46 ACRES LOCATED AT 720 BIG SINK PIKE FROM A-1 TO I-1 ZONE DESIGNATION

WHEREAS, on April 11, 2013 the Versailles-Midway-Woodford County Planning and Zoning Commission recommended to the Versailles City Council that the zone designation of 21.46 acres owned by Camco Property, LLC and located at 720 Big Sink Pike be rezoned from the A-1 (Agricultural) zone designation to the I-1 (Light Industrial) zone designation; and

WHEREAS, the City Council has adopted the Findings of Fact and Recommendation of the Planning Commission regarding said zone change,

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF VERSAILLES, KENTUCKY as follows:

Section 1. The 21.469 acre tract subject to rezoning in this ordinance is a portion of the property presently designated as 720 Big Sink Pike. A metes and bounds description of the property is included as part of the official record of application.

Section 2. The tract described in Section 1 above is hereby rezoned from the A-1 zone designation to the I-1 zone designation.

Section 3. The Zoning Map of the City of Versailles shall be amended to reflect such zoning change.

Section 4. This Ordinance shall become effective after the date of its passage and publication as required by law.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 7th day of May, 2013, and fully adopted after the second reading at a meeting of said council held on the 21st day of May, 2013.

CITY OF VERSAILLES

FRED SIEGELMAN, MAYOR

MAY 21, 2013

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY KERKHOFF, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE NO. 2013-19 ZONE CHANGE REQUEST – CAMCO PROPERTY LLC (RUGGLES SIGN COMPANY) AT 720 BIG SINK PIKE (21.469 ACRES) FROM A-1 (AGRICULTURE) TO I-1 (INDUSTRIAL).

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance 2013-20 An Ordinance Enacting and Adopting a Supplement to the Versailles City Code of Ordinances.

City Attorney Bill Moore presented the 2014 Municipal Aid (Road Fund) Cooperative Contract and Resolution for Council approval. The contract is in the amount of \$120,309.00 for the fiscal year 2014 and is a contract between the City of Versailles and the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid whereby the funds assist with road maintenance, repairs and improvements to incorporated City streets.

MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE THE FISCAL YEAR 2014 MUNICIPAL AID COOPERATIVE CONTRACT AND RESOLUTION AND FURTHER AUTHORIZE THE MAYOR TO EXECUTE SUCH AGREEMENT.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY BRADLEY, SECONDED BY ELLIS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE AND POSSIBLE LITIGATION.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY ELLIS, SECONDED BY MILLER TO RETURN FROM EXECUTIVE SESSION TO REGULAR MEETING OF COUNCIL, FURTHER NOTING THAT NO ACTION WAS TAKEN DURING EXECUTIVE SESSION.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO AUTHORIZE THE MAYOR TO EXECUTE AGREED ORDER CASE NO. DOW120128 PRESENTED BY THE DEPARTMENT FOR ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$3,000.00 FOR WASTEWATER TREATMENT PLANT VIOLATIONS.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Fire Chief Frankie Shuck presented the following quotes for the purchase of 10 air bottles:

Orr Rapid Response Equipment	\$8,350.00
Bluegrass Uniforms	\$8,400.00

MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE THE QUOTE PRESENTED BY ORR RAPID RESPONSE EQUIPMENT AND SERVICES IN THE AMOUNT OF \$8,350.00 FOR THE PURPOSE OF PURCHASING 10 AIR BOTTLES (SCOTT CARBON CYLINDERS).

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

The following quotes were presented for two (2) new pumps for the Woodland lift station:

Straeffer Pump & Supply, Inc.	\$8,156.00 (freight included)
E-Town Electric Service	\$8,169.60 (plus shipping)

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MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE QUOTE AS PRESENTED BY STRAEFFER PUMP & SUPPLY, INC. IN THE AMOUNT OF \$8,156.00 FOR THE PURPOSE OF PURCHASING TWO (2) NEW PUMPS FOR THE WOODLAND LIFT STATION.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Public Works Director Bart Miller presented the following quotes for roof repair at the wastewater treatment plant and further requested to use funds from the budget line item 05-3491 for such repairs:

Powell Farm Construction, LLC	\$4,880.00
Clyde’s Bluegrass Roofing & Siding	\$5,500.00

MOTION BY ROBERTS, SECONDED BY ELLIS TO APPROVE THE QUOTE AS PRESENTED BY POWELL FARM CONSTRUCTION, LLC. IN THE AMOUNT OF \$4,880.00 FOR THE PURPOSE OF REPAIRING THE ROOF (PARAPET) AT THE WASTEATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY KERKHOFF, SECONDED BY BRADLEY TO AUTHORIZE FUNDS APPROPRIATED IN BUDGET LINE ITEM #05-3491 FOR REPAIRS TO ROOF AT WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Mr. Miller presented the following quotes for replacement of actuator at the raw water intake at the water treatment plant:

Hydro Controls, Inc.	\$7,961.00
CI Thornburg	\$8,401.11

MOTION BY ROBERTS, SECONDED BY ELLIS TO APPROVE THE QUOTE AS PRESENTED BY HYDRO CONTROLS, INC. IN THE AMOUNT OF \$7,961.00 FOR THE PURPOSE OF PURCHASING AN ACTUATOR FOR THE RAW WATER INTAKE AT THE WATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT MUNICIPAL ORDER 2013-4 AMENDING SALARIES OF CITY EMPLOYEES FOR FISCAL YEAR 2012-2013 (JUNE).

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

DEPARTMENT HEAD/COMMITTEE REPORTS

Police Chief John Wilhoit requested to surplus and advertise for bids a Lincoln Navigator and KIA Sport Van.

MOTION BY MILLER, SECONDED BY BRADLEY TO DECLARE AS SURPLUS PROPERTY A LINCOLN NAVIGATOR AND KIA SPORT VAN AND TO ADVERTISE FOR SEPARATE BIDS.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Chief Wilhoit requested a meeting of the Police Committee to review the purchase of an emergency notification system. Chief Wilhoit said further study and review should be done prior to making commitments for the purchase. A Police Committee meeting was scheduled for Monday, June 3, 2013 at 11:00 a.m. at the Versailles Police Department.

Public Works Director Bart Miller reminded members that Legacy Carting will be picking up garbage on Memorial Day and that the only holidays Legacy observes throughout the year is Thanksgiving Day and Christmas Day.

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Council member Carl Ellis extended his thanks and appreciation to the Public Works employees for the hard work during the recent water line break on Broadway.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE THE GENERAL LEDGIER DISTRIBUTION LIST (BILLS) DATED MAY 21, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

APPROVED:

FRED SIEGELMAN, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK